



Nuckolls County Board Minutes



APRIL 25, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 25, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 18, 2016. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Zikmund made a motion to approve the Agenda and the April 18, 2016 minutes. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Debbie Klein informed the board that the sump pump in the basement east exit had failed and rain from the weekend storm had entered the basement. Debbie had already made the arrangements for the issue to be resolved.

John Hodge visited with the board about the damaged Christmas lights still on the courthouse lawn trees. He stated that they community club was waiting for access to proper equipment to do the removal and has purchased festive spot lights as an alternative solution for the upcoming holiday season.

Jacie Milius and Dave Varner proposed a plan from the Extension administration asking the county to absorb the Extension Assistant salary in increments of 25% over a 4 year time span to preserve position with the county. They presented several options and explained that they would be visiting with the Thayer County board as well. There were 8 other individuals with various rolls in the many programs that the Extension Assistant helps with present to gave testimony as to why the position was so vital to Nuckolls County. The board agreed to review the situation and would continue further discussion the following meeting.

Warren and Bolte joined the board to continue the skid steer quote discussion with Randy Rhodes of JCB and Gordon Watts of Landmark. After some **discussion a motion was made by Corman to purchase a 2015 JCB 26OT for \$2,660.00. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.** Rhodes and board the agreed that the county would receive the same trade in value with the next purchase. Rhodes also explained to the board that this agreement could only be offered if the county did the 2017 purchase early enough in the year to allow JCB to have the skid steer ordered and on hand to be able to comply with the county's budget requirements.

Chairman Corman recessed the regular Board Meeting at 10:30 a.m. to enter Board of Equalization meeting.

Chairman Corman reconvened the Board of Commissioners meeting at 10:36 a.m.

Judd Allan and assistant presented the board and insurance committee quotes for NACO's insurance options. The board expressed concerns about changing Nuckolls County's self-funding plan currently in use.



Nuckolls County Board Minutes



Sharon Hueftle presented the board a list of various projects South Central Economic Development has been assisting with throughout Nuckolls County. The board agreed the partnership with South Central Economic Development was very beneficial to the communities in within the county.

There being no further business the meeting was recessed at 11:55 a.m. until Monday, May 2, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk